

**Committee:** Executive Committee

**Chair and liaison to the Board:** John Byrd

**Date of last meeting:** 6/5/2017

**Attended:** John Byrd, Marsha Dawson and Kim Eisenreich

**Date of next meeting:** July specific date TBD

**Items for Board Consideration**

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| <ul style="list-style-type: none"><li>▪ Approve changes to the roles and responsibilities to the executive committee.</li><li>▪ Approve change from one-year to two-year terms</li><li>▪ Approve the succession of the vice-chair to the chair after chair has served two-year term</li><li>▪ Nominate a fifth person to the executive committee as the third at-large member</li><li>▪ Discuss the suggested list of new Board members</li></ul> |
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**Item: Executive Committee Roles and Responsibilities**

Roles

The Executive Committee recommends eliminating the role of Secretary and Treasurer and creating three at-large members to join the Board Chair and Vice Chair. The Executive Committee would then be made up of five members.

The Vice-chair will move into the role of chair after the chair has served their two-year term limit.

Term limits for Executive Committee members will move from one-year to two-years to create more cohesiveness with Board leadership. As a result, the current Executive Committee will serve one more year with one additional at-large member added in FY18.

Responsibilities

The Executive Committee will meet monthly and oversee the following work:

- Presiding over the Board meetings
- Setting the agenda for each Board meeting
- Providing recommendations on priorities to the Board when appropriate
- Setting and leading the policy agenda
- Provide testimony on behalf of the Board to County Council and State Legislation as needed
- Overseeing the Board's communication strategy
- Act as an intermediary between the Board and County Administration
- Act as an intermediary between the staff of the Office of the Local Children's Board and the Board

Nominations of Committee Members

Nominations of Executive Committee members will always take place during the Boards annual meeting in June. For FY18 Board members will nominate and vote to approve one additional Board member to act as the third at-large Executive Committee member to serve from July 2017 through June 2019.

### Recommendations for New Board Members

Per county code and the LCB by-laws we must have a minimum of 19 board members and a maximum of 29. Currently the LCB has 16 board members. The following is a list of potential new board members to recruit. The first six are the recommendations from the Executive Committee with the rest capturing additional members discussed over the past few months at various strategic planning meetings.

1. Melissa Rosenberg, Executive Director, Autism Society
2. Fran Trout, Director, Office of Workforce Development
3. Jack Kavanagh, Director, Department of Corrections
4. Hector Garcia, Executive Director, FIRN
5. Representation from the Chamber of Commerce
6. Representation from the Faith Community
7. Howard County Community College
8. Columbia Association
9. Grassroots
10. Libraries
11. ACS
12. Association of Childcare members
13. Horizon Foundation

The Board must vote on their priority for new Board member recruitment.